

Exhibit 67

08/05/02
00:59MIDLAND COUNTY SHERIFF'S OFFICE
Arrest Summary Report, Individual Arrest ReportPage: 236
1

Name : RAYNALDO RAY VILLA (54821)
 Street Address :
 City, State Zip : STANTON, TX 79782
 Date of Birth : 63
 Social Security : -0105
 Local ID Numbers: 24925
 State ID Number : 03438972 FBI number: 403232LB6
 Attorney : G GEORGES
 Occupation : CONSTRUCTION
 Place of Birth : STANTON (State) TX
 Sex : M
 Race : U
 Height : 5'11"
 Weight : 270 lbs.
 Hair Color : BLK
 Eyes Color : BRO
 Drivers License : (State) TX
 Marital Status : MARRIED
 Home Phone : Work Phone: () -
 Employer : SELF EMPLOYED
 Alias For : ()
 Alias : REYNALDO RAY VILLA (161912)
 Alias : JOHNNY VILLA (140538)
 Scars, Marks : SC R ARM SMALL SCAR
 : POCK C FACE ACNED SCARRED
 : TATO UL ARM "BECKY"
 : TATO UL ARM "RAYNITA"
 : TATO UL ARM "RAY RAY"

I HEREBY CERTIFY THE DOCUMENT TO WHICH
 THIS IS AFFIXED IS A TRUE AND ACCURATE
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 COUNTY SHERIFF'S DEPARTMENT.
 FILE NUMBER 24925
 DATE 8/2/08 INITIALS CQ

ARREST/OFFENSE INFORMATION

Booking Number: 144132 (1) Arrest Reference Number: WARRENT
 Tm/Dt Arrestd : 22:28:00 08/02/02 Arresting Officer : MITCHELL G
 Arresting Agnc: MPD Age at Arrest : 38

Statute : 23990067 (THEFT >50 <500)
 Offense : TFTB (THEFT >20<500)
 Offense Refrnc: CR95677 Class: MB Court: CC
 Related Incidt:

Booking Number: 144132 (1) Arrest Reference Number: WARRENT
 Tm/Dt Arrestd : 22:28:00 08/02/02 Arresting Officer : MITCHELL G
 Arresting Agnc: MPD Age at Arrest : 38

Statute : ([No code entered])
 Offense : TFTB (THEFT >20<500)
 Offense Refrnc: Class: Court:
 Related Incidt:

Report Includes:

All dates arrested
 All booking numbers matching
 All arresting agencies
 All arresting officers
 All arrest types
 All arrest area codes

Release Date 8-08-02
 How Released (1) PRO
 (2)
 (3)
 Bond By
 Releasing Officer B. Moreno
 File Approved By Amount

09/29/02
09:55MIDLAND COUNTY SHERIFF'S OFFICE
Arrest Summary Report, Individual Arrest Report353
Page: 1

Name : RAYNALDO RAY VILLA (54821)
 Street Address :
 City, State Zip : STANTON, TX 79782
 Date of Birth : 63
 Social Security : -0105
 Local ID Numbers: 24925
 State ID Number : 03438972 FBI number: 403232LB6
 Attorney : ~~C. GEORGES~~ Davis
 Occupation : CONSTRUCTION
 Place of Birth : STANTON (State) TX
 Sex : M
 Race : U
 Height : 5'11"
 Weight : 270 lbs.
 Hair Color : BLK
 Eyes Color : BRO
 Drivers License :
 Marital Status : MARRIED
 Home Phone :
 Employer : SELF EMPLOYED Work Phone: () -
 Alias For : ()
 Alias : REYNALDO RAY VILLA (161912)
 Alias : JOHNNY VILLA (140538)
 Scars, Marks : SC R ARM SMALL SCAR
 : POCK C FACE ACNED SCARRED
 : TATO UL ARM "BECKY"
 : TATO UL ARM "RAYNITA"
 : TATO UL ARM "RAY RAY"

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 COUNTY SHERIFF'S DEPARTMENT.

FILE NUMBER 24925
 DATE 8-16-08 INITIALS CQ

ARREST/OFFENSE INFORMATION

Booking Number: 145424 (1) Arrest Reference Number: WARRANT
 Tm/Dt Arrestd : 09:15:00 09/29/02 Arresting Officer : HOWARD S
 Arresting Agnc: MPD Age at Arrest : 39

Statute : 73991000 (ENGAGE ORGANIZED CRIM ACTIVITY) ✓
 Offense : EOCA (ORGANZ CRIM ACT)
 Offense Refrnc: F32161 Class: (FS) Court: JP3
 Related Incidt:
 PRP
 Bende

Report Includes:

All dates arrested
 All booking numbers matching ' 145424'
 All arresting agencies
 All arresting officers
 All arrest types
 All arrest area codes
 All offense codes
 All statute codes
 All alcohol/drug codes
 All crime class codes
 All law jurisdictions
 All court codes
 All entry codes
 All active flags

Release Date 10-15-08
 How Released (1) PRP ✓
 (2)
 (3)
 Bond By PRP Amount 5,000
 Security 573
 He Adm 0.00

03/20/03
13:02MIDLAND COUNTY SHERIFF'S OFFICE
Arrest Summary Report, Individual Arrest Report205
Page: 1

Name : RAYNALDO RAY VILLA (54821)
 Street Address :
 City, State Zip : STANTON, TX 79782
 Date of Birth : 63
 Social Security : 0105
 Local ID Numbers: 24925
 State ID Number : 03438972 FBI number: 403232LB6
 Attorney : J DAVIS
 Occupation : CONSTRUCTION
 Place of Birth : STANTON (State) TX
 Sex : M
 Race : U
 Height : 5'11"
 Weight : 270 lbs.
 Hair Color : BLK
 Eyes Color : BRO
 Drivers License :
 Marital Status : MARRIED
 Home Phone :
 Employer : UNEMPLOYED
 Alias For :
 Alias : REYNALDO RAY VILLA
 Alias : JOHNNY VILLA
 Scars, Marks : SC R ARM
 : POCK C FACE
 : TATO UL ARM
 : TATO UL ARM
 : TATO UL ARM

Release Date

How Released

Bond By

Releasing Officer

File Approved By

Work Phone: ()

I HEREBY CERTIFY THE DOCUMENT TO WHICH
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 COUNTY SHERIFF'S DEPARTMENT.
 "BECKY"
 "RAYNITA"
 "RAY RAY"
 161812
 140538
 24925
 8-12-08
 INITIALS (C)

ARREST/OFFENSE INFORMATION

Booking Number: 148913 (1) Arrest Reference Number: WARRANT
 Tm/Dt Arrestd : 18:08:50 02/19/03 Arresting Officer : DAVIS M
 Arresting Agnc: MPD Age at Arrest : 39

Statute : 8888 (VIOLATION PROBATION) ✓ PRD
 Offense : TFTB (THEFT >20<500)
 Offense Refrnc: CR95677 Class: (MA) Court: CC
 Related Incidt: Probation

Booking Number: 148913 (2) Arrest Reference Number: WARRANT
 Tm/Dt Arrestd : 18:08:50 02/19/03 Arresting Officer : DAVIS M
 Arresting Agnc: MPD Age at Arrest : 39

Statute : 23990067 (THEFT >50 <500) ✓ FJC
 Offense : TFTB (THEFT >20<500)
 Offense Refrnc: 98584 Class: (MB) Court: CC
 Related Incidt: 120 days + 1241 00

Report Includes:

All dates arrested
 All booking numbers matching ' 148913 '
 All arresting agencies
 All arresting officers
 All arrest types
 All arrest area codes

Time Served - 4-19-03
 FJC - 5-1-03

09/25/03
12/29MIDLAND COUNTY SHERIFF'S OFFICE
Arrest Summary Report, Individual Arrest Report363
Page: 1

Name : RAYNALDO RAY VILLA (54821)
 Street Address :
 City, State Zip : STANTON, TX 79782
 Date of Birth : 63
 Social Security : 0105
 Local ID Numbers: 24925
 State ID Number : 03438972 FBI number: 403232LB6
 Attorney : J DAVIS
 Occupation : CONSTRUCTION
 Place of Birth : STANTON (State) TX
 Sex : M
 Race : U
 Height : 5'11"
 Weight : 270 lbs.
 Hair Color : BLK
 Eyes Color : BRO
 Drivers License : (State) TX
 Marital Status : MARRIED
 Home Phone : Work Phone: () -
 Employer : UNEMPLOYED
 Alias For : ()
 Alias : REYNALDO RAY VILLA (161912)
 Alias : JOHNNY VILLA (140538)

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 COUNTY SHERIFF'S DEPARTMENT.
 FILE NUMBER 24925
 DATE 8-29-07 INITIALS

SCARS, MARKS AND TATOO INFORMATION

Scars, Marks : SC R ARM SMALL SCAR
 : POCK C FACE ACNED SCARRED
 : TATO UL ARM "BECKY"
 : TATO UL ARM "RAYNITA"
 : TATO UL ARM "RAY RAY"

ARREST/OFFENSE INFORMATION

Booking Number: 154471 (1) Arrest Reference Number: WARRANT
 Tm/Dt Arrestd : 10:30:00 09/25/03 Arresting Officer : BURNS D
 Arresting Agnc: MCSO Age at Arrest : 40
 Enter Co 7-25-03

Statute : 23990009 (THEFT <1500 2/MORE CONV THEFT)
 Offense : THFT (THEFT)
 Offense Refrnc: F23224 Class: FS Court: JP2
 Related Incidt:

Booking Number: 154471 (1) Arrest Reference Number: WARRANT
 Tm/Dt Arrestd : 10:30:00 09/25/03 Arresting Officer : BURNS D
 Arresting Agnc: MCSO Age at Arrest : 40

Statute : 8888 (VIOLATION PROBATION)
 Offense : THFT (THEFT)
 Offense Refrnc: CR95677 Class: MA Court: CC
 Related Incidt:

Report Includes:
 All dates arrested
 All booking numbers matching
 All arresting agencies
 All arresting officers

Release Date 9-29-07
 How Released (1) PRP
 154471 PRP
 Bond By PRP Initial Amount 200000
 Releasing Officer
 File Approved By T. M. D. R. S.

01/16/04
03:41MIDLAND COUNTY SHERIFF'S OFFICE
Arrest Summary Report, Individual Arrest Report

303

Page: 1

Name : RAYNALDO RAY VILLA (54821)
 Street Address :
 City, State Zip : STANTON, TX 79782
 Date of Birth : 63
 Social Security : 0105
 Local ID Numbers : 24925
 State ID Number : 03438972 FBI number: 403232LB6
 Attorney : NONE
 Occupation : CONSTRUCTION
 Place of Birth : STANTON
 Sex : M
 Race : U
 Height : 5'11"
 Weight : 280 lbs.
 Hair Color : BLK
 Eyes Color : BRO
 Drivers License :
 Marital Status : MARRIED
 Home Phone :
 Employer : MANUEL CARRASO CONSTRUCTION
 Alias For :
 Alias : REYNALDO RAY VILLA
 Alias : JOHNNY VILLA

Release Date 1/16/04

How Released Hk FJC (4) RBT

(2) FJC (4) SDD

(3) LOF

Bond By Amount

Releasing Officer Cpl. R. Wright SID

File Approved By

(State) TX I HEREBY CERTIFY THE DOCUMENT TO WHICH
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 COUNTY SHERIFF'S DEPARTMENT
 FILE NUMBER 2492512
 DATE 8-12-08 140538
 INITIALS CQ

SCARS, MARKS AND TATOO INFORMATION

Scars, Marks :	SC	R	ARM	SMALL SCAR
:	POCK	C	FACE	ACNE SCARRED
:	TATO	UL	ARM	"BECKY"
:	TATO	UL	ARM	"RAYNITA"
:	TATO	UL	ARM	"RAY RAY"

ARREST/OFFENSE INFORMATION

Booking Number: 156166 (1) Arrest Reference Number: WARRANT
 Tm/Dt Arrestd : 21:44:00 11/30/03 Arresting Officer : ORTIZ J
 Arresting Agnc: MPD Age at Arrest : 40

Statute : 481.125-A (POSS DRUG PARAPHERNALIA)
 Offense : PODP (POSSESSION DRUG PARA)
 Offense Refrnc: C67323 Class: MC Court: MC
 Related Incidt:

Booking Number: 156166 (1) Arrest Reference Number: WARRANT
 Tm/Dt Arrestd : 21:44:00 11/30/03 Arresting Officer : ORTIZ J
 Arresting Agnc: MPD Age at Arrest : 40

Statute : 23990009 (THEFT <1500 2/MORE CONV THEFT)
 Offense : THFT (THEFT)
 Offense Refrnc: F23224 Class: FS Court: JP2
 Related Incidt: 229060

Booking Number: 156166 (1) Arrest Reference Number: WARRANT
 Tm/Dt Arrestd : 21:44:00 11/30/03 Arresting Officer : ORTIZ J
 Arresting Agnc: MPD Age at Arrest : 40

15677

CARRASO MB

MIDLAND COUNTY SHERIFF'S OFFICE

303

Arrest Summary Report, Individual Arrest Report

Page:

2

ce : 8888 (VIOLATION PROBATION)
 nse : TFTB (THEFT >20<500)
 ense Refrnc: 95677 *Chrg added 12-1-03* Class: (MB) *FJC* Court: CC
 .lated Incidt:

Booking Number: 156166 (1) Arrest Reference Number: WARRANT
 Tm/Dt Arrestd : 21:44:00 11/30/03 Arresting Officer : ORTIZ J
 Arresting Agnc: MPD Age at Arrest : 40

Statute : 23990009 (THEFT <1500 2/MORE CONV THEFT) *ADD*
 Offense : THFT (THEFT)
 Offense Refrnc: CR29060 Class: FS Court: 142
 Related Incidt:

Booking Number: 156166 (1) Arrest Reference Number: WARRANT
 Tm/Dt Arrestd : 21:44:00 11/30/03 Arresting Officer : ORTIZ J
 Arresting Agnc: MPD *Chrg added 12-1-03* Age at Arrest : 40

Statute : 54050001 (DRIVING WHILE LICENSE SUSPEND) *FJC*
 Offense : DWLS (DRIVING LICENSE SUSPENDED)
 Offense Refrnc: 101678 Class: (MB) Court: CC
 Related Incidt:

Report Includes:

All dates arrested
 All booking numbers matching ' 156166 '
 All arresting agencies
 All arresting officers
 All arrest types
 All arrest area codes
 All offense codes
 All statute codes
 All alcohol/drug codes
 All crime class codes
 All law jurisdictions
 All court codes
 All entry codes
 All active flags

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 COUNTY SHERIFF'S DEPARTMENT
 FILE NUMBER *24925*
 DATE *8-12-08* INITIALS *CC*

*** End of Report rpjmiar.r1 ***

Right Thumb

MIDLAND COUNTY PRISONER'S JAIL RECORD

10-29

YES ☐ NO ☒

DISPATCHER Ellen

ID No. 24725

Attorney De Bui-710 Phone No. ---

Name WILLIAM EMMETT Date 10/29/08 Time 1:15 ☐ a.m. ☒ p.m.

Address [REDACTED] Alias Will

Race W Sex M Height 5'11" Age 21 Weight 240 Hair BLK Eyes BRN

Date of Birth [REDACTED] Place of Birth San Antonio TX

S.M.T. --- Complexion Dark

Occupation Student Employer Midland Industrial Inc

Health Condition Good Family Doctor Tanner

DL No. [REDACTED] State TX Type DL Social Security No. [REDACTED]

Arresting Officer Becker Agency MPD Time 1:15 ☐ a.m. ☒ p.m. Booking Officer J. Hernandez Time 1:15 ☐ p.m. ☒ a.m.

V.O.K. Booked (7:16) Address [REDACTED] Phone [REDACTED]

Locker No. --- Name --- Cell Assignment ---

CHARGE	INDT. NO.	WARRANT NO.	BOND	COURT	DISPOSITION
1. <u>POSSE</u>	<u>37,578</u>		<u>\$500.00</u>	<u>County</u>	<u>Released</u>
2.					<u>Dismissed</u>
3.					<u>7-12-05</u>
4.					
5.					

Vehicle ☒ Yes ☐ No Year 11 Make Oldsmobile Model Delta 88 Color BLK Stored at Released

PHONE CALLS	PARTY CALLED	PHONE NO.	DATE/TIME	OFFICER
1.	<u>No Calls Made</u>	<u>X RV</u>		
2.				
3.				

Marital Status Married Spouse's Name Alma Mugged Yes ☐ No ☒ Printed Yes ☐ No ☒

Remarks/Special Instructions None Medication ☐ Yes ☒ No Type & Instructions ---

How Released --- Releasing Officer --- Date --- Time --- ☐ a.m. ☒ p.m.

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FILE NUMBER 24900



MIDLAND COUNTY CLERK **CRIMINAL CASE**

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CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR37578	CR37578			
Indexed Name		Form Name		
VILLA, RAYNALDO RAY		RAYNALDO RAY VILLA		
Offense Name				
DRIVING WHILE LIC SUSPENDED/INVALID				
Offense Date	Offense Degree	Offense Statute		
12/16/1984	M*	521.457		
Warrant Number	Warrant Date	Warrant Status		
Arrested By	Arrested Date	Arrested Time		
Agency	Victim			
COURT INFORMATION				
Court	Judge			
COUNTY COURT AT LAW #2	MOORE			
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name	Attorney		
Plaintiff	TEXAS, STATE OF			
Defendant	VILLA, RAYNALDO RAY			

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COUNTY CLERK

CRIMINAL CASE

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CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR74566	CR74566			
Indexed Name		Form Name		
VILLA,RAYNALDO RAY		RAYNALDO RAY VILLA		
Offense Name				
FAIL TO MAINTAIN PROOF OF FINANCIAL RESPON				
Offense Date	Offense Degree		Offense Statute	
11/13/1996	M*		601.195(a)	
Warrant Number		Warrant Date	Warrant Status	
CR74566CPF		11/18/1999	S	
Arrested By		Arrested Date	Arrested Time	
D MEADOR		02/15/2000		
Agency		Victim		
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name		Attorney	
Plaintiff	TEXAS,STATE OF			
Defendant	VILLA,RAYNALDO RAY		MARTIN,VERN	

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CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR74567	CR74567			
Indexed Name		Form Name		
VILLA, RAYNALDO RAY		RAYNALDO RAY VILLA		
Offense Name				
DRIVING WHILE LIC SUSPENDED/INVALID				
Offense Date	Offense Degree		Offense Statute	
11/13/1996	M*		521.457	
Warrant Number		Warrant Date	Warrant Status	
CR74567		04/20/1999	S	
Arrested By		Arrested Date	Arrested Time	
		11/12/1998		
Agency		Victim		
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name		Attorney	
Plaintiff	TEXAS, STATE OF			
Defendant	VILLA, RAYNALDO RAY		MARTIN, VERN	

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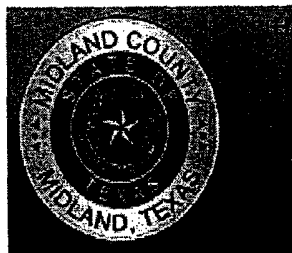
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CRIMINAL CASE

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CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR78567	CR78567			
Indexed Name		Form Name		
VILLA,RAYNALDO RAY		RAYNALDO RAY VILLA		
Offense Name				
FAIL TO IDENTIFY FUGITIVE FROM JUSTICE				
Offense Date	Offense Degree		Offense Statute	
12/11/1997	MB		38.02(d)	
Warrant Number		Warrant Date	Warrant Status	
CR78567CPF		02/14/2000	S	
Arrested By		Arrested Date	Arrested Time	
D MEADOR		03/09/2000		
Agency		Victim		
CITY OF MIDLAND				
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MARVIN MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name		Attorney	
Defendant	VILLA,RAYNALDO RAY		MARTIN,VERN	

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CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR79606	CR79606			
Indexed Name		Form Name		
VILLA,RAYNALDO RAY		RAYNALDO RAY VILLA		
Offense Name				
THEFT >=\$50<\$500				
Offense Date	Offense Degree		Offense Statute	
03/27/1998	MB		31.03(e)(2)(A)	
Warrant Number		Warrant Date	Warrant Status	
CR79606		08/13/1998	S	
Arrested By		Arrested Date	Arrested Time	
Agency		Victim		
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MARVIN MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name		Attorney	
Defendant	VILLA,RAYNALDO RAY			

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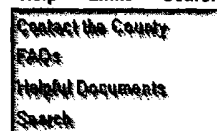
Civil Case

Page 1 of 1



MIDLAND COUNTY CLERK **CIVIL CASE**

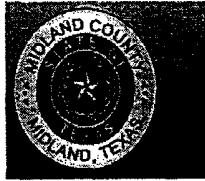
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CIVIL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CV16412	CV16412			
Cause Type				
BOND FORFEITURE				
Plaintiff				
STATE OF TEXAS				
Respondent				
VILLA, RAYNALDO RAY				
RENDON & ASSOCIATES				
CR74566				
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW		WALVOORD, AL		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
06/25/1998	S010	DISMISSED WITH COST	02/18/1999	S050
PARTY INFORMATION				
Type	Name	Attorney		
Plaintiff	TEXAS, STATE OF	SCHORRE, AL		
Defendant	VILLA, RAYNALDO RAY			
Defendant	RENDON & ASSOCIATES			

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MIDLAND COUNTY CLERK **CRIMINAL CASE**

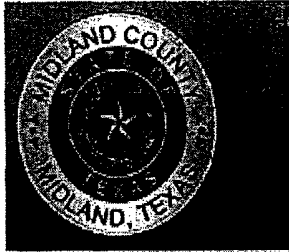
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CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR85931	CR85931			
Indexed Name		Form Name		
VILLA, RAYNALDO RAY		RAYNALDO RAY VILLA		
Offense Name				
DRIVING WHILE LIC SUSPENDED/SR				
Offense Date	Offense Degree	Offense Statute		
10/18/1999	M*	601.371(d)		
Warrant Number		Warrant Date	Warrant Status	
Arrested By		Arrested Date	Arrested Time	
J REESE		10/22/1999		
Agency		Victim		
MID CO SHERIFF OFFICE				
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MARVIN L. MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name	Attorney		
Defendant	VILLA, RAYNALDO RAY			

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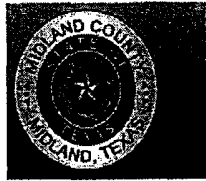
COUNTY CLERK

CRIMINAL CASE

[New Search](#)

CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR85931	CR85931			
Indexed Name		Form Name		
VILLA,RAYNALDO RAY		RAYNALDO RAY VILLA		
Offense Name				
DRIVING WHILE LIC SUSPENDED/SR				
Offense Date	Offense Degree		Offense Statute	
10/18/1999	M*		601.371(d)	
Warrant Number		Warrant Date	Warrant Status	
Arrested By		Arrested Date	Arrested Time	
J REESE		10/22/1999		
Agency		Victim		
MID CO SHERIFF OFFICE				
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MARVIN L. MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name		Attorney	
Defendant	VILLA,RAYNALDO RAY			

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COUNTY CLERK **CRIMINAL CASE**

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CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR85930	CR85930			
Indexed Name		Form Name		
VILLA, RAYNALDO RAY		RAYNALDO RAY VILLA		
Offense Name				
FAIL TO MAINTAIN PROOF OF FINANCIAL RESPON				
Offense Date	Offense Degree	Offense Statute		
10/22/1999	M*	601.195(a)		
Warrant Number	Warrant Date	Warrant Status		
Arrested By	Arrested Date	Arrested Time		
J REESE	10/22/1999			
Agency	Victim			
MID CO SHERIFF OFFICE				
COURT INFORMATION				
Court	Judge			
COUNTY COURT AT LAW #2	MARVIN L. MOORE			
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name	Attorney		
Defendant	VILLA, RAYNALDO RAY			

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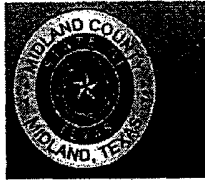
COUNTY CLERK

CRIMINAL CASE

[New Search](#)

CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR85929	CR85929			
Indexed Name		Form Name		
VILLA,RAYNALDO RAY		RAYNALDO RAY VILLA		
Offense Name				
DRIVING WHILE LIC SUSPENDED/SR				
Offense Date	Offense Degree	Offense Statute		
10/22/1999	M*	601.371(d)		
Warrant Number		Warrant Date	Warrant Status	
Arrested By		Arrested Date	Arrested Time	
J REESE		10/22/1999		
Agency		Victim		
MID CO SHERIFF OFFICE				
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MARVIN L. MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name	Attorney		
Defendant	VILLA,RAYNALDO RAY			

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MIDLAND COUNTY CLERK **CRIMINAL CASE**

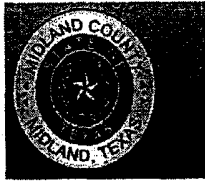
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FAQs
Helpful Documents
Search

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CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR88274	CR88274			
Indexed Name		Form Name		
VILLA, RAYNALDO RAY		RAYNALDO RAY VILLA		
Offense Name				
THEFT <\$50 W/PREV CONVIC				
Offense Date	Offense Degree	Offense Statute		
02/14/2000	MB	31.03(e)(2)(B)		
Warrant Number		Warrant Date	Warrant Status	
Arrested By		Arrested Date	Arrested Time	
J CHAMPION		02/14/2000		
Agency		Victim		
CITY OF MIDLAND				
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MARVIN L. MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name	Attorney		
Defendant	VILLA, RAYNALDO RAY	GEORGES, GERALD A JR		

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MIDLAND COUNTY CLERK **CRIMINAL CASE**

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CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR95677	CR95677			
Indexed Name		Form Name		
VILLA,RAYNALDO RAY (CIT)		RAYNALDO RAY VILLA		
Offense Name				
THEFT >=\$50<\$500				
Offense Date	Offense Degree		Offense Statute	
01/01/2002	MB		31.03(e)(2)(A)	
Warrant Number		Warrant Date	Warrant Status	
Arrested By		Arrested Date	Arrested Time	
		01/01/2002		
Agency		Victim		
CITY OF MIDLAND				
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MARVIN L. MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name	Attorney		
Defendant	VILLA,RAYNALDO RAY (CIT)			

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Criminal Case

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CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
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Indexed Name		Form Name		
VILLA,RAYNALDO RAY (CIT)		RAYNALDO RAY VILLA		
Offense Name				
THEFT >=\$50<\$500				
Offense Date	Offense Degree	Offense Statute		
01/01/2002	MB	31.03(e)(2)(A)		
Warrant Number		Warrant Date	Warrant Status	
Arrested By		Arrested Date	Arrested Time	
		01/01/2002		
Agency		Victim		
CITY OF MIDLAND				
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MARVIN L. MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name	Attorney		
Defendant	VILLA,RAYNALDO RAY (CIT)			

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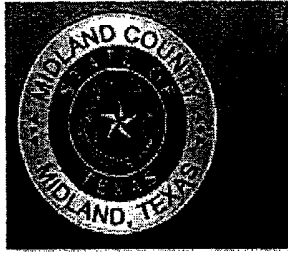
COUNTY CLERK

CRIMINAL CASE

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CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR98584	CR98584			
Indexed Name		Form Name		
VILLA, RAYNALDO RAY		RAYNALDO RAY VILLA		
Offense Name				
THEFT >=\$50<\$500				
Offense Date	Offense Degree		Offense Statute	
08/29/2002	MB		31.03(e)(2)(A)	
Warrant Number		Warrant Date	Warrant Status	
Arrested By		Arrested Date	Arrested Time	
Agency		Victim		
CITY OF MIDLAND				
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MARVIN L. MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name		Attorney	
Defendant	VILLA, RAYNALDO RAY			

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CRIMINAL CASE

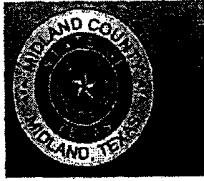
New Search

CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR101678	CR101678			
Indexed Name		Form Name		
VILLA, RAYNALDO RAY		RAYNALDO RAY VILLA		
Offense Name				
DRIVING WHILE LICENSE SUSPENDED				
Offense Date	Offense Degree	Offense Statute		
10/16/2003	M*	6687b-(34)(a) VCS		
Warrant Number		Warrant Date	Warrant Status	
Arrested By		Arrested Date	Arrested Time	
		10/16/2003		
Agency		Victim		
CITY OF MIDLAND				
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MARVIN L. MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
10/22/2003	C010	JUDGMENT	12/18/2003	C011
PARTY INFORMATION				
Type	Name		Attorney	

New Search

Civil Case

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COUNTY CLERK CIVIL CASE

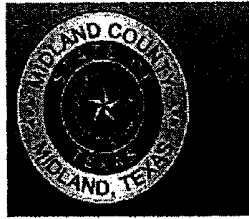
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[New Search](#)

CIVIL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CV20037	CV20037			
Cause Type				
BOND FORFEITURE				
Plaintiff				
STATE OF TEXAS				
Respondent				
RAYNALDO RAY VILLA				
MIDLAND COUNTY PRETRIAL (NS)				
CR95677				
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MARVIN L. MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
11/04/2003	S010	DISMISSAL W/COSTS	12/31/2004	S050
PARTY INFORMATION				
Type	Name	Attorney		
Plaintiff	STATE OF TEXAS	SCHORRE,AL		
Defendant	VILLA, RAYNALDO RAY (CIT)			
Defendant	MIDLAND COUNTY PRETRIAL (NS)			

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Criminal Case

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COUNTY CLERK

CRIMINAL CASE

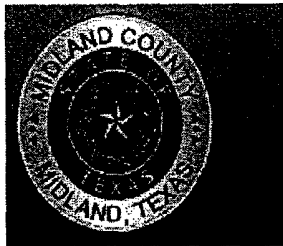
[New Search](#)

CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
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Indexed Name		Form Name		
VILLA,RAYNALDO RAY (CIT)		RAYNALDO RAY VILLA		
Offense Name				
THEFT >=\$50<\$500				
Offense Date	Offense Degree		Offense Statute	
01/01/2002	MB		31.03(e)(2)(A)	
Warrant Number		Warrant Date	Warrant Status	
Arrested By		Arrested Date	Arrested Time	
		01/01/2002		
Agency		Victim		
CITY OF MIDLAND				
COURT INFORMATION				
Court		Judge		
COUNTY COURT AT LAW #2		MARVIN L. MOORE		
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name		Attorney	
Defendant	VILLA,RAYNALDO RAY (CIT)			

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Search Results

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COUNTY CLERK

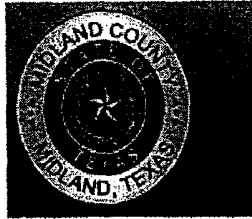
SEARCH RESULTS

Case No.	Litigant	Cause of Action	Filing Date
CR37578	VILLA,RAYNALDO RAY	DRIVING WHILE LIC SUSPENDED/INVALID	12/19/1984
CR74566	VILLA,RAYNALDO RAY	FAIL TO MAINTAIN PROOF OF FINANCIAL RESPON	11/25/1996
CR74567	VILLA,RAYNALDO RAY	DRIVING WHILE LIC SUSPENDED/INVALID	11/25/1996
CR77404	VILLA,RAYNALDO RAY	DRIVING WHILE LIC SUSPENDED/SR	09/09/1997
CR78567	VILLA,RAYNALDO RAY	FAIL TO IDENTIFY FUGITIVE FROM JUSTICE	12/30/1997
CR79606	VILLA,RAYNALDO RAY	THEFT >=\$50<\$500	04/01/1998
CR85929	VILLA,RAYNALDO RAY	DRIVING WHILE LIC SUSPENDED/SR	10/26/1999
CR85930	VILLA,RAYNALDO RAY	FAIL TO MAINTAIN PROOF OF FINANCIAL RESPON	10/26/1999
CR85931	VILLA,RAYNALDO RAY	DRIVING WHILE LIC SUSPENDED/SR	10/26/1999
CR88274	VILLA,RAYNALDO RAY	THEFT <\$50 W/PREV CONVIC	05/22/2000

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SEARCH RESULTS

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[by Building Location](#)
[by County Employee](#)
[by Department Name](#)
[by Elected Official](#)

Case No.	Litigant	Cause of Action	Filing Date
CR98584	VILLA,RAYNALDO RAY	THEFT >=\$50<\$500	01/14/2003
CV16412	VILLA,RAYNALDO RAY	BOND FORFEITURE	06/25/1998
CR101678	VILLA,RAYNALDO RAY	DRIVING WHILE LICENSE SUSPENDED	10/22/2003
CR95677	VILLA,RAYNALDO RAY (CIT)	THEFT >=\$50<\$500	03/28/2002
CR95677	VILLA,RAYNALDO RAY (CIT)	THEFT >=\$50<\$500	12/18/2002
CR95677	VILLA,RAYNALDO RAY (CIT)	THEFT >=\$50<\$500	06/18/2003
CV20037	VILLA,RAYNALDO RAY (CIT)	BOND FORFEITURE	11/04/2003

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Exhibit 68



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search type

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search

Gregg County, Texas

Jail ID 37752

LONGVIEW POLICE DEPT.

Confined 10/19/2002 12:37am

Released 10/31/2002 01:39pm

Defendant Mccoy, Darnell, Jr



Alias	Cause	Charge	Disposition Bond
	2002-5178	POSS MARIJ <2OZ (S) 30 DAYS JAIL	10/19/2002 - \$500.00 Held
	5762	FAILED TO MAINTAIN FINANCIAL RESPONSIBILITY	10/22/2002 - \$400.00 Held
	6163	FAILURE TO APPEAR	10/22/2002 - \$400.00 Held

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http://www.co.gregg.tx.us/Scripts/UVlink.isa/gregg_jud/WEBSERV/JailSearch?action%2... 9/26/2008



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search type

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search

Gregg County, Texas

Jail ID 37359

LONGVIEW POLICE DEPT.

Confined 10/06/2002 01:32am

Released 10/11/2002 06:58am

Defendant Mccoy, Darnell, Jr

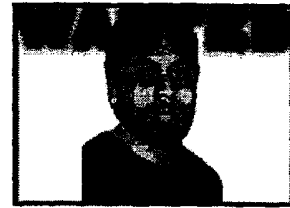


SO# 65726

Alias Mccoy, Darnell Jr

Cause	Charge	Disposition	Bond
TO25635J1	CAPIAS (DEFECTIVE EQUIPMENT- SLICK TIRES)	10/06/2002 - Held	
TO25636AJ1	FAILURE TO APPEAR	10/06/2002 - Held	
TO25636J1	CAPIAS(FAILED TO MAINTAIN FINANCIAL RESPONSIBILITY)	10/06/2002 - Held	
2002009207	FAILED TO MAINTAIN FINANCIAL RESPONSIBILITY	10/06/2002 - Held	

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Select another
search type

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JailID 0982960

Confined 04/24/1998 Released 04/24/1998

Defendant Mccoy,
Darnell, Jr -

Charge THEFT U/50

Department 11

JailID 91446

Confined 04/21/2007 Released 04/30/2007

Defendant Mccoy,
Darnell, Jr -

Charge 04/20/2007 - POSSESSION OF
CONTROLLED SUBSTANCE IN
PENALTY GROUP 3 OF THE
TEXAS CONTROLLED
SUBSTANCES ACT LESS THAN
TWENTY-EIGHT GRAMS

Department LONGVIEW POLICE DEPT.

JailID 71128

Confined 08/03/2005 Released 08/03/2005

Defendant Mccoy,
Darnell, Jr -

Charge CAPIAS NO INSURANCE

Department LONGVIEW POLICE DEPT.

JailID 37752

Confined 10/19/2002 Released 10/31/2002

Defendant Mccoy,
Darnell, Jr -

Charge 10/18/2002 - POSS MARIJ <2OZ
(S) 30 DAYS JAIL

Department LONGVIEW POLICE DEPT.

JailID 37359

Confined 10/06/2002 Released 10/11/2002

Defendant Mccoy,
Darnell,

Charge CAPIAS(DEFECTIVE
EQUIPMENT-SLICK TIRES)

Department LONGVIEW POLICE DEPT.

JailID 13221

Confined 07/20/2000 Released 12/18/2000

Defendant Mccoy,

Charge FTSRA (S) 1 YEAR CFTS WORK

Darnell, Jr -
[REDACTED]

RELEASE

Department GREGG CO. SHERIFF

JailID 10863

Confined 04/25/2000 **Released** 05/11/2000

Defendant Mccoy,
Darnell, [REDACTED]
[REDACTED]

Charge VOP/FTSRA (S) 1YR. CJ

Department COMMUNITY SUPERVISION & CORRECTIONS DIVISION

JailID 1499

Confined 04/20/1999 **Released** 04/21/1999

Defendant Mccoy,
Darnell, Jr -
[REDACTED]

Charge FAIL TO STOP AND RENDER
AID INJ/DEATH

Department LONGVIEW POLICE DEPT.

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SEP-04-2008 THU 09:35 AM

JUDGE DEE BAILEY JP1

FAX No. 903 680 6769

P.006

Screen Print from AbleTerm session(Upshur)

03:37 PM 09/03/2008

-- Offender Information Menu --

Offender PID: 111229

*** OPEN WARRANTS ***

MCCOY, DARNELL, JR

DL #

DOB:

aka: MCCOY, DARNELL

-- Criminal Cases for Courts 1, 2, 3, 4 --

C#	Docket #...	Court	Date....	Offense.....	Disp...	Date....	St
1	T05-4715BJ1	JP1	05/11/05	FAILURE TO APPEAR	WI		O
2	T05-4715AJ1	JP1	05/11/05	VIOLATION OF PROMISE TO APPE	WI		O
3	T05-4716J1	JP1	05/11/05	VIOLATION OF OPEN CONTAINER	WI		O
4	T05-4715J1	JP1	05/11/05	SPEEDING - 78 MPH/65 MPH	FINE	05/01/08	C
5	T02-5635AJ1	JP1	04/20/02	VIOLATION OF PROMISE TO APPE	JAIL	10/10/02	C
6	T02-5636J1	JP1	04/20/02	NO LIABILITY INSURANCE	JAIL	10/10/02	C
7	T02-5635J1	JP1	04/20/02	DEFECTIVE TIRES	JAIL	10/10/02	C

-- End of Cases --

[P] Person Info

[W] Warrants (13)

[V] Vehicles (0)

[*] Add Case

[B] Bail Settings (7)

[PR] Print Data Sheet

[CV] Change View

Enter C#, Command, or 'RETURN' to Select Another Person: __

NL01MLSD .NO RECORD TCIC

QH.TX165015A

NAM/MCCOY,DARNELL.SEX/F.RAC/W.DOB/[REDACTED]

PUR/C

REQ/LUCKIE.OPR/LUCKIE

TPUT MSG 042, FROM CCH# FOR MLSD 01/08/03 10:12

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

NL01MLSD

TX165015A

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/MCCOY,DARNELL.SEX/F.RAC/W.DOB/[REDACTED] PUR/C.

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QH.TX165015A

NAM/MCCOY,DARNELL.SOC/ [REDACTED]

PUR/C

REQ/LUCKIE.OPR/LUCKIE

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DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

NL01MLSD

TX165015A

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(III) FOR NAM/MCCOY,DARNELL.SOC/[REDACTED] PUR/C.

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